



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### Representative Town Meeting

*Moderator Rita Schmidt*

*Representatives Joe Baril, Tom Barnhart, Lori Bartnik, Alicia Bauer, Genevieve Cerf, Michael Collins, Syma Ebbin, George Edwards Jr, Peter Fairbank, Robert Garcia, Patrice Granatosky, Dolores Harrell, Debra Jenkins, Carole McCarthy, Kevin McMahon, Richard Metayer, David Miner, Deborah Monteiro, James Moulding, Scott Newsome, Nora Patterson, Deborah Peruzzotti, Joy Plunket, Robert Post, Kevin Power, Don Pratt, Mary-Ellen Schefers, Eleanor Scussel, Jack Sebastian, Jennifer Smuts, Eleanor Steere, Fritz Stein, Joan Steinford, Irma Streeter, Mark Svencer, Patti Thunberg, Cheryl Tilney, Tom Vivirito, Robert Walker Sr, and John Wheeler.*

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Wednesday, March 08, 2006

7:30 PM

Senior Center

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### Regular Meeting

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- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES
  - 1. Regular Meeting February 8, 2006
  - 2. Special Joint Meeting with Town Council February 21, 2006
- D. CITIZENS' PETITIONS
- E. RECEPTION OF COMMUNICATIONS
- F. REPORT OF THE TOWN MANAGER:
  - 1. Financial report
  - 2. Monthly briefing
- G. LIAISON REPORTS
  - 1. Town Council - Rep. Monteiro
  - 2. Economic Development Commission - Rep. Cerf
  - 3. Town Council/Board of Education Liaison Committee - Rep. Patterson
  - 4. Permanent School Building Committee - Rep. Miner
  - 5. P.B.F.D. Consolidation Review Committee - Reps. Baril & Steinford
  - 6. Economic Development Strategic Planning Steering Ctee - Reps. Fairbank and Peruzzotti
  - 7. Shellfish Task Force - Rep. Ebbin
- H. COMMITTEE REPORTS
  - 1. FINANCE
    - a. Chairman's notes of the business of the Town - Chairman Granatosky

## 2. COMMUNITY & ECONOMIC DEVELOPMENT

### a. Chairman's notes of the business of the Town - Chairman Vivirito

#### 2005-0307 Acceptance of Open Space at Fleet Bank Subdivision

##### RESOLUTION ACCEPTING OPEN SPACE AT FLEET BANK SUBDIVISION

WHEREAS, the Fleet Bank Subdivision, Winding Hollow Road, was approved on June 13, 1995, and

WHEREAS, the Groton Planning Commission on July 8, 2003 recommended acceptance of an open space parcel in the Fleet Bank Subdivision for park, open space, and recreational purposes, now therefore be it

RESOLVED, that the Town of Groton accepts the parcel of open space designated on the Fleet Bank Subdivision plan, and that this matter be referred to the Representative Town Meeting.

##### Legislative History

12/2/2005	Mayor	Referred	Town Council Environment & Re
12/13/2005	Town Council Environment & Recreation Committee	Not Discussed	
1/10/2006	Town Council Environment & Recreation Committee	Recommended for a Resolution	
1/17/2006	Town Council	Adopted and Referred	Representative Town Meeting
1/17/2006	Town Council	Deleted from Referral List - Action to be taken	
2/8/2006	Representative Town Meeting	Referred	RTM Community & Economic De

## 3. EDUCATION

### a. Chairman's notes of the business of the Town - Chairman Patterson

## 4. HEALTH & SOCIAL SERVICES

### a. Chairman's notes of the business of the Town - Chairman Wheeler

## 5. RECREATION

### a. Chairman's notes of the business of the Town- Chairman Power

## 6. PUBLIC SAFETY

### a. Chairman's notes of the business of the Town - Chairman Pratt

## 7. PUBLIC WORKS

### a. Chairman's notes of the business of the Town - Chairman Collins

## 8. RULES & PROCEDURES

### a. Chairman's notes of the business of the Town - Chairman Stein

#### 2006-0062 RTM and Council Budget Procedures

##### RESOLUTION CONCERNING THE TOWN COUNCIL'S GUIDANCE TO THE TOWN MANAGER

WHEREAS, the Town Council may have violated the spirit of the Town Charter by limiting the

powers, scope, and responsibility of the Town Manager and ultimately the Representative Town Meeting by its budget resolution passed on February 21, 2006, now therefore be it

RESOLVED, that the RTM requests that the Town Council take budgetary action to maintain fiscal responsibility in Town Operations.

**Legislative History**

2/23/2006

Representative Town Meeting

Referred

RTM Rules & Procedures Commi

**I. OTHER BUSINESS**

**J. ADJOURNMENT**